

Wednesday 3rd July 1861.

Monthly Meeting of Committee

Present

The President

The Treasurer

The Librarian

The Secretary

Mr. Daymond

" Brooks

" J. Johnston

" Clephane

" Allison

" Phillips

Mr. Wells

" Harrington

" Foley

" Bishop

" Chisnall

" Rivers

The President in the Chair

Minutes of the Committee Meeting of 5th June were read and confirmed.

Minutes of the adjourned Committee Meeting of 19th June were read and confirmed.

Resolved - That with a view to obtain additional support to the Institute it is desirable that the Committee form themselves into parties of two, and visit the Residents of Christchurch to solicit subscriptions: and that the Clerk be required to divide the Town into ten districts for the purpose of facilitating the Committee in this labor.

Resolved - That it is desirable that an effort should be made to throw the Institute open to the public during the day.

Resolved - That a sub-committee, consisting of Mr. Allison, Mr. Brooks, and Mr. Foley, be appointed to report upon the best ways and means of carrying out the objects of the previous resolution.

The Librarian intimated to the Committee that

that he had selected Mr. Mills and Mr. Shind to assist him in his official capacity.

Read and Confirmed

Wednesday 7th August 1861.

W. Wilson
Chairman.

Wednesday 7th August 1861.

Monthly Meeting of Committee.

Present.

The Treasurer

The Librarian

The Secretary.

Mrs. Allison

" Bishop

" Brooks

" Chisnall

" Clephane

Mrs. Foley

" J. Johnston

" Jago

" Phillips

" Shackleton.

Mrs. Wilson in the Chair.

Minutes of the Committee Meeting of 3rd July were read and confirmed.

The Treasurer handed in an a/c received from Mrs. Whincop to the amount of £ 14. 11. 5. It was resolved that the account be examined, and paid, if found correct.

The Librarian reported an addition to the Library of several volumes of useful books, purchased at Mrs. Alport's sale, to the amount of £ 7. 12. 0.

Also handed over a donation from Mr. Peice of 9 volumes

_____ a donation from Mr. Hosack of the volume

_____ a donation from Mr. Wood of the map

of Christchurch

Resolved